

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**JULY 16, 2009**

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

**July 16, 2009, 8:15 a.m. – Capital Improvement and Infrastructure Committee** meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Vice President Brett Waterfield, Commissioner Harry Saltzgaver, Commissioner Simon George, Sandra Gonzalez and Ramon Arevalo.

**REGULAR AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 N. Studebaker Rd., Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
July 16, 2009

**I. ROLL CALL**

Drew Satariano, President  
Brett Waterfield, Vice President  
Simon George  
Albert Guerra  
Harry Saltzgaver  
Sarah Tong Sangmeister

**II. APPROVAL OF MINUTES – JUNE 18, 2009**

**III. COMMISSION ACTION ITEMS**

**#09-0701**

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

**#09-0702**

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to enter into provider agreements with Children's Home Society of California for the establishment and maintenance of the Child Care Assistance Programs at El Dorado West, Pan American, Silverado, Stearns Champions, Veterans, Wardlow, and Whaley Parks.

Director's Recommendation: Approve recommendation.

**#09-0703**

Approve the placement and installation of a memorial bench on the east side of Colonnade Park overlooking the water, in memory of Myron "Miny" Poe.

Director's Recommendation: Approve recommendation.

**IV. COMMITTEE STATUS REPORTS**

A. EXECUTIVE COMMITTEE  
President Satariano, Chair

1) Committee Assignment Review

B. FINANCE AND APPEALS COMMITTEE  
President Satariano, Chair

1) Proposed Fees and Charges for FY 10 for Public Hearing Meeting of July 23, 2009.

C. PARK SAFETY COMMITTEE  
Commissioner Saltzgaver, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE  
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE  
Vice President Brett Waterfield, Chair

F. SPECIAL EVENTS AND RECREATION COMMITTEE  
Commissioner Albert Guerra, Chair

**V. DIRECTOR'S REPORT TO COMMISSION**

- A. Recommendation to receive and file the Director's Monthly Highlights Report for June 2009.

Director's Recommendation: Approve recommendation.

**VI. CORRESPONDENCE**

**VII. UNFINISHED BUSINESS**

- A. Recommendation to approve modifications to the pilot program for serving and consuming alcohol in City parks under specific conditions.

Director's Recommendation: Approve recommendation.

**VIII. NEW BUSINESS**

- A. Recommend to the Housing and Neighborhoods Committee and the full City Council that it is appropriate to rename Somerset Park as "Chrissy Strong-Marshall Park."

Director's Recommendation: Approve recommendation.

- B. Recommend to the Housing and Neighborhoods Committee and the full City Council that "Cressa Park" is an appropriate name for the landscaped city parcels adjacent to the Los Angeles River from 19<sup>th</sup> Street to Pacific Coast Highway, known as the 19<sup>th</sup> Street Greenbelt.

Director's Recommendation: Approve recommendation.

- C. Recommend to the Housing and Neighborhoods Committee and the full City Council that it is appropriate to rename Queen Mary Special Events Park in honor of Harry Bridges.

Director's Recommendation: Approve recommendation.

**IX. COMMENTS**

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

**X. NEXT MEETING**

Public Hearing for proposed fees and charges for FY 10 before the Parks and Recreation Commission on Thursday, July 23, 2009, at 6:00 p.m., at El Dorado Park West Community Center, in the Bridge Room, 2800 Studebaker Rd., Long Beach, California.

The next regular Parks and Recreation Commission meeting will be held on Thursday, August 20, 2009, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Rd., Long Beach, California.

**XI. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin.black@longbeach.gov](mailto:robin.black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

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